

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

MARCH 31, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Brooke E. Folkers, Tanuja R. Sheth, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. March 24, 2015, Meeting

Ms. Booker moved to accept the minutes of the March 24, 2015, Board of Works meeting. Ms. Sheth seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Quotes Received: Compact Track Loader –Parks/Clerk-Treasurer

Clerk-Treasurer Rhodes stated that at the last Board of Works meeting there were two quotes that were not read aloud that had been received via email in the Clerk-Treasurer's Office, due to an error. She stated that the quotes were acknowledged by the Redevelopment Commission (RDC) meeting the following day (March 25, 2015), and a decision was made on procurement after review. Clerk-Treasurer Rhodes read the two quotes aloud:

Company: Bobcat of Indy	
Base Loader Quote	\$35,760.83
Less Total Trade-in Allowance	\$3,800.00
Total Cost (less options)	\$31,960.83
Options:	
Cab with heat	\$2,588.79
Ride control	\$932.82
Attachment control kit	\$274.09
Alternate Quote	
Base Backhoe Attachment	\$10,826.91
Less Trade-In Allowance	\$1,200.00
Total Cost	\$9,626.91

Company: Bobcat of Lafayette	
Base Loader Quote	\$32,210.64
Less Total Trade-in Allowance	\$5,000.00
Total Cost (less options)	\$27,210.64
Options:	
Cab with heat	\$2,033.28
Ride control	\$688.18
Attachment control kit	\$202.34

Company: Bobcat of Lafayette	
Alternate Quote	
Base Backhoe Attachment	\$9,911.05
Less Trade-In Allowance	\$1,700.00
Total Cost	\$8,211.05

Clerk-Treasurer Rhodes reaffirmed that these quotes were considered by the RDC and the Parks Department in the recommendation for procurement.

City Attorney Burns stated that the Board does not need to take action other than to show that the quotes were read and acknowledged.

b. 2014 SRF Loan Disbursement Request No. 10: Sheraton and Fairway Knolls Lift Station Improvements – Wessler Engineering

WWTU Director Henderson requested approval of the 2014 SRF Loan Disbursement Request No. 10 to Wessler Engineering in the amount of \$360.00. He explained that this is payment for planning meetings that have been held to kick off the Sheraton and Fairway Knolls Lift Station Improvements project with Bowen Engineering.

Ms. Folkers moved that the 2014 SRF Loan Disbursement Request No. 10 be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Claims

- i. AP Docket \$271,254.21
- ii. RDC Docket \$126,810.00

Ms. Booker moved that the claims be approved. Ms. Folkers seconded the motion.

Clerk-Treasurer Rhodes requested that the Board amend the AP docket in the amount of \$271,254.21 in order for one disbursement to be removed from the docket. The disbursement to be removed is to the EDIT Fund, on Page 3 of the docket. It is check number 74508 in the amount of \$3,139.22. She explained that this disbursement is reimbursement from CDBG funds to the EDIT Fund for personnel expense for 2014. Clerk-Treasurer Rhodes stated that at this time the disbursement will not go forward, and the docket is therefore reduced to \$268,114.99 with no expenditure from the CDBG fund.

City Attorney Burns noted that the item can also be identified as deleting Voucher No. 12023.

Mr. Speaker moved that the amendment to the AP Docket be approved. Ms. Booker seconded the motion.

The motion was adopted.

There were no questions or further comments about the claims.

The motion was adopted.

d. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

e. Other Items

► Parks Superintendent Fawley announced that the De-Trash the Wabash event is on April 11 and volunteers should meet at Tapawingo Park.

► Engineering Assistant Garrison reported that work on Cumberland Avenue is ongoing, though Duke is scheduled to wrap up their Cumberland project today. He reported that the Vectren project on Salisbury Street has approximately three more weeks before moving to the side roads. He reported that a sidewalk project on Ravinia Road, which will tie together the sidewalks between Forest Hill Drive and Leslie Avenue, is starting and he asked the people use caution and slow speed.

► Director of Development Poole introduced the Department's new Administrative Assistant, [Mary] Amanda Ray.

► Director Henderson noted that Cub Scout Pack 3371 will be at the De-Trash the Wabash event. He reported that March is the public notification month to kick-off Combined Sewer Overflow (CSO) public awareness as we enter disinfection season, from April to October. He explained that this involves applying bleach to kill potential disease-causing organisms that may be left in wastewater discharge. He stated that anyone who wants to be aware of an event that causes a CSO can sign up to get notifications via the City's website. He reported that we have approved Volume 2 of our long-term control plan. He stated that in the first Volume the City spent approximately \$50 million in improvements to lessen the number of CSO events and the amount of overflow that goes into the river, and we have approximately \$25 million worth of work between now and 2027.

► Councilor Burch reported that the Pre-Council meeting is this Thursday, April 2, and the Council meeting is on Monday, April 6. She reported that also on April 2 there is a Happy Hollow Road pre-construction meeting at the West Lafayette Public Library.

► Police Chief Dombkowski reported that our detectives were at sentencing hearings yesterday for two of the armed robbers from the gas station at US 52 and Yeager Road last summer. He stated that one was sentenced for 10 years, the other was sentenced for 11 years. There is a third co-defendant to be sentenced at a later date as a guilty plea was entered. He reported that the Neighborhood Resource Team (NRT) will be out in force looking for areas of opportunity for improvement. He thanked Community Corrections and its Director, Dave Heath, for cleaning up the US 52 hill. They will be working on the medians from Salisbury Street to Yeager Road.

3. ADJOURNMENT

There being no further business to come before Mayor Dennis took the consent of the Board and adjourned the meeting.